



COLORADO

Middle Income Housing Authority

1600 Broadway, Suite 2500
Denver, CO 80202

232-MIDDLE INCOME HOUSING AUTHORITY

February 17, 2023

1600 Broadway Suite 2500

Denver, CO 80202

9:00 a.m. – 1:00 p.m.

AGENDA

Publicly Accessible ink:

<https://us02web.zoom.us/j/83836235484?pwd=Nk80Vk5lSmt0RnBMRy9VWHp5S21qZz09>

	9:00 a.m.	Call to Order	Patrick Meyers
	9:05 a.m.	Roll call and confirmation of Quorum	
		a. Confirmation of Quorum	
	9:10 a.m.	Minutes	
		a. Approval of Minutes	
Section 1*	9:15a.m.	Board Discussions	Patrick Meyers
		a. Prop 123 update	
		b. CLA proposal	
Section 2	9:30 p.m.	Educational Presentations	
		P3 Introduction (30MIN)	Natricee Bryant – DPA
		DOH Funding Opportunities (30MIN)	Tim Dolan- DOLA- Division of Housing
		Energy Office (30MIN)	Christine Berg & Adam Berry- Energy Office
		Net Zero (30MIN)	Dodson Harper- Resource Engineering Grp.
Section 3	11:30p.m.	Common Group Presentation	George Vinton & Brian Warren
		a. Project Status Update (5 min)	
		b. Summary of Stakeholder Feedback (25 min)	
		o Pilot Success Criteria	
		o Program Incentives (capital stack)	
		o Application Process	
		o Stakeholder Engagement	
		c. Decide on Key Decisions (15 min)	
Section 3	12:30 p.m.	Discussion Items	Patrick Meyers
		a. Next Steps	
		b. Questions or Comments	
		c. Next MIHA Meeting:	
		March 17, 2023, 9:00am- 1:00pm	
	12:45 p.m.	Adjourn	

*-Items that need Board approval

^-Executive Session - A portion of this section requires an executive session to discuss documents that contain trade secrets and/or confidential commercial or financial information.

